



EDMONDS DISABILITY BOARD

MEETING NOTICE AND AGENDA
City Hall, Third Floor
121 5th Avenue North, Edmonds, WA

REGULARLY CALLED MEETING
Wednesday, 4/17/19
Fournier Room
10:00 am

- **CALL TO ORDER**
- **INFORMATION**
 - A. Updated Board Terms List (reappointment of another term for the LEOFF 1 Police Representative to the Board - Chair Ken Jones).
- **APPROVAL OF MEETING MINUTES**
 - B. From the 1/30/19 meeting
- **DISCUSS AND APPROVE CLAIMS SUMMARY REPORT**
 - C. For the period 1/1/19 – 3/31/19
 - D. Review of the 2019 budget
- **BUSINESS**
 - D. Review/discussion of a letter provided from a LEOFF 1 member requesting approval for additional medical equipment.
 - E. Review/discussion of a letter provided from a LEOFF 1 member requesting reimbursement of Medicare Part B premiums paid from 1996-2017.
 - F. Review/discussion of a letter provided from a LEOFF 1 member using assisted living/long term care services regarding an increase in service costs.
 - G. Review/discussion of a request for reimbursement from a LEOFF 1 member for an additional \$1,266.02 in costs for hearing aids (above the policy approved amount).
 - H. Review/discussion of the additional medical documentation provided from a LEOFF 1 retiree requesting continued long term care service cost reimbursement.
- **OTHER**
 - Next Board Meeting date (July 2019)